

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JULY 14, 2020
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, July 14, 2020 at 2:04 p.m. via Zoom.

Zoom Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Heidi Stenhammer, Secretary and Telluride Mountain Village Owner's Association
Jeff Proteau, Telluride Ski and Golf Company
Patrick Berry, Mountain Village Town Council
Marti Prohaska, Mountain Village Town Council
Inga Johansson, Alternate Seat

The following Green Team Committee members were absent:

Mike Follen, At Large Member

The following were also in attendance:

Julia Ferguson, Lotus Engineering
Rachel Meier, Lotus Engineering
DeLanie Young, Town of Telluride
Tyler Simmons, Eco Action Partners
Kim Wheels, Eco Action Partners
Zoe Dohnal, Town of Mountain Village

- Agenda Item 2- Executive Session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e

On a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted unanimously to enter executive session at 2:04 p.m.

On a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to end the executive session at 2:16 p.m.

- Agenda Item 3- Consideration and Approval of June 9, 2020 Green Team Committee Meeting Minutes

On a **MOTION** by Marti Prohaska and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the June 9, 2020 meeting minutes as presented.

- Agenda Item 4- Julie Ferguson from Lotus Engineering Presentation of Climate Action Plan

- **NEXT STEPS:** Julia Ferguson presented this item to the committee and discussion took place.
- [The Climate Action Plan can be viewed here.](#)
- [Presentation notes from Lotus can be read here.](#)

➤ Agenda Item 5- Review of Zero Waste Survey to Determine Future Projects

- **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
- The committee selected organics collection, paper use reduction in hospitality and refuse/return/design out waste as the “big three” to focus on over the rest of the year.
- Hospitality industries are already reducing paper use due to COVID-19 however, when it’s over, a proactive approach will need to be taken to intercept the practice of resuming the use of paper.
- The future of the free box was raised but because this is a Town of Telluride operation, the Green Team does not have any jurisdiction over it. DeLanie commented that the Free Box will most-likely resume post COVID-19 however, the location may change due to complaints by the owner of the building adjacent to its current location.

➤ Agenda Item 6- Continuation of 2020 Contract with Eco Action Partners

- **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
- Staff asked that we look at the contract and consider suspending it for the rest of the year to be fiscally responsible.
- After consideration of the big three zero waste items, issues relative to COVID-19 and Town Council initiatives, it was determined it best to suspend the contract.
- Eco Action will get the 10% as per the contract, continue to work on GHG and will be kept involved in the budgeting process going forward.

On a **MOTION** by Jonathan Greenspan and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to immediately suspend the Eco Action Partners 2020 contract.

➤ Agenda Item 7- State Updates:

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
- The End Use Market bill passed through the Colorado assembly SB20-055. The bill allows that an organization be created to help recyclers find current and new markets for their bulk product. Will be funded by the state.

➤ Agenda Item 8- Town Clean Up Subcommittee Update

- **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.

- Mike will be organizing a subcommittee meeting for this month.
- Zoe asked that the event application be submitted to her soon.

➤ Agenda Item 9- Composting Subcommittee Update

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
- The company manufacturing the composters was hit with a COVID-19 scare at its factory and had to halt operations which has delayed the shipment of the next round of composters.

Other Business:

Recycle Colorado's annual summit will be held virtually on August 25th and August 26th. More details and registration information can be [found here](#).

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to adjourn the meeting at 3:42 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, August 11, 2020 at 2:00 p.m. via Zoom.

Respectfully submitted,

Heidi Stenhammer

Secretary
Mountain Village Green Team